

MINUTES
IDAHO STATE BOARD OF ACCOUNTANCY
Boise, Idaho
December 10, 1999
REGULAR SESSION

The Regular Session of the Idaho State Board of Accountancy was called to order at 8:06 AM with Chair Leonard R. Hodge presiding. The Board adjourned to Executive Session at 8:07 AM. The Executive Session concluded at 8:40 AM, at which time the hearing regarding a licensure application from Mr. Donald M. Lidstrom began. The hearing concluded at 1:47 PM. The Board adjourned to Executive Session at the conclusion of the hearing. The Regular Session resumed at 4:45 PM and adjourned at 4:50 PM.

ROLL CALL: The following members of the Board were present:
Leonard Hodge, CPA
Sam Cotterell, CPA
Tom Jones, CPA
Kitty Pumphrey, CPA
Larry Bird, CPA
Don Etter, Public Member
Barbara Porter, Executive Director; and Steve Drake, Attorney were present for the Prosecution.
Mike Sheeley was present as Board Administrative Counsel.
Donald Lidstrom, Cumer Green, Gary Shaw, Denise Lidstrom, and Andrew Potter were present representing the applicant.

The following member of the Board was not present:
Larry Stewart, LPA recused himself from the hearing.

The Regular Session was called to order at 8:06 AM. Leonard R. Hodge, Chair, citing *Idaho Code* Section 67-2345 (1)(d) & (f), called for a vote to adjourn to Executive Session to consider and advise its legal counsel regarding proceedings before the Board. All members of the Board present voted as follows: Sam Cotterell, CPA, yes; Tom Jones, CPA, yes; Kitty Pumphrey, CPA, yes; Larry Bird, CPA, yes; Don Etter, yes; and Leonard Hodge, CPA, yes. Prosecution and applicant representatives were excused during the Executive Session and rejoined the Board during the Regular Session.

The Regular Session resumed at 8:40 AM. The proceedings were recorded by a court reporter.

At the conclusion of the hearing, Leonard R. Hodge, Chair, citing *Idaho Code* Section 67-2345 (1)(d) & (f), called for a vote to adjourn to Executive Session to consider and advise its legal counsel regarding proceedings before the Board. All members of the Board present voted as follows: Sam Cotterell, CPA, yes; Tom Jones, CPA, yes; Kitty Pumphrey, CPA, yes; Larry Bird, CPA, yes; Don Etter, yes; and Leonard Hodge, CPA, yes. Prosecution and applicant representatives were excused during the Executive Session and rejoined the Board during the Regular Session.

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The Regular Session resumed at 4:45 PM. Mr. Sheeley summarized the Board's position by stating that the Board directed Mr. Sheeley to research a series of legal issues that had been framed during the Executive Session. The Board requires Mr. Sheeley's input before they can take action. The Board also wants to review the court reporter's transcripts of the hearing. The Board will be notified when these items are ready. At that time, the Board will schedule another meeting.

There being no further business before the Board, the Regular Session was adjourned at 4:50 PM.

Leonard Hodge, CPA, Chair

Samuel Cotterell, CPA, Vice-Chair

J. Thomas Jones, CPA, Secretary